

MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Monday, April 8, 2013 at 8:00PM

MEMBERS

PRESENT

ABSENT

Earl Myhre Kurt Anderson
Mike Freeberg Dan Haverland
Ken Knudsen John Flaa
Jeff Bolme

Superintendent: Les Dale

Principals: Bruce Anderson, Cindy Erbes

Business Manager: Kendra Dockter

Also present: Kal Triplett, Lisa Amundson, Harry & Monica Clark, Melissa Hudson, Tiffany Carlson, Tanner Foley, Torina Foley, Tom Wulfekuhle, Brenda Roob, Julie Heyen

President, Jeff Bolme called the April meeting to order. Bolme asked for any additions to agenda. March minutes were read. Motion by Knudsen, seconded by Anderson to approve minutes as presented. Carried.

Old Business: 2nd reading of School Uniform Policy (att). 2nd reading of Suspension/Expulsion enrollment policy (att). Motion by Knudsen, seconded by Flaa to approve both polices as presented. Carried.

New Business: Superintendent Dale read a resignation from Kal Triplett for Athletic Director duties effective after the completion of 2012-2013 school year. Motion by Knudsen, second by Flaa to approve the resignation. Carried. Dale reported on bids for the walk-in freezer in Colfax. Motion by Flaa, second by Myhre to approve the bid from Dakota Refrigeration in the amount of \$15,645.00 Carried. This work will be done in June.

Potential Building Project: More information is still being gathered. Board will need to decide at the May meeting if they want to pursue a vote of the people at our regular June election.

Athletic Director: Triplett read coaching resignations from Tradyn Foley as assistant girls basketball coach and from Kayla Fee as assistant volleyball coach. Motion by Knudsen, second by Flaa to approve the resignations.

Principal's report: **Erbes:** Thank you to Cargill for awarding Richland Elementary with a \$5000 grant to use towards ipads and "Coffee with Kids". Cindy requested an update to the "Early Entrance Policy". Board agreed changes will be implemented and hope to have 1st reading at the May meeting. Upcoming events: Fun Night, April 12; Coffee with Kids, April 19; Elementary Concert, April 25. **Anderson:** Richland #44 took 1st place at the Southeast Academic competition on April 2. Congratulations to Sarah Thiel on being named into the National Technical Honor Society. Anderson reported that students are pre-registered for the 2013-14 school year, with 7 signed up for vo-tech at this time. Upcoming Events: Prom, April 20; ACT (juniors), April 23; Athletic Banquet, April 28; High School Concert, May 9.

Business Manager's Report: Budget highlights were reviewed. Dockter noted that online payments are up and running and has received great reviews from those currently enrolled!

Superintendent's report: Dale reported that Richland #44 did not meet AYP and planning process will take place to address the issues. Dale gave a brief update on transportation. Brief discussion on legislative issues.

April Bills: Motion by Knudsen, seconded by Anderson to approve April bills. Carried

March Budget: Motion by Anderson, seconded by Myhre to approve the March Budget. Carried.

Motion by Knudsen, seconded by Flaa to adjourn the April Meeting. Carried.

The next meeting will be Monday, April 6, 2013, at 6:00am.